

DATE DOCUMENT NO	Yr.	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE		PAGE <u>1</u> OF <u>1</u>	VI EXCLUDABLE DELAY			
				PROCEEDINGS DOCKET FOR SINGLE DEFENDANT			Start Date	End Date	Ltr Code	Total Days
Judge Howard 5/25/93	1			(OPTIONAL) Show last names of defendants and Judge Dixon	V. PROCEEDINGS					
	1			INDICTMENT FILED - c: USA, USPO, PTS, USM, New Bern Div., Judge Dixon, Judge Howard						
5/25/93	2			REQUEST FOR WARRANT - by USA - Bond Rec: \$100,000. Uns.		jh				
5/26/93				WARRANT FOR ARREST - Orig and 1c: USM w/copy of Indictment c: USA		jh				
6/2/93				INITIAL APPEARANCE at New Bern Before Judge McCotter (Proc. Rec.)		jh				
				Deft adv. of all rights - charges and penalties						
				CJA23 completed and approved						
				Deft rel. on bond this date.		jh				
6/2/93	3			ORDER that the FPD provide representation in this case.		jh				
				(Judge McCotter) c: USA, PTS, FPD Office		jh				
6/2/93	4			ORDER SETTING CONDITIONS OF RELEASE - P.R. with spec. condns.		jh				
				(Judge McCotter) c: USA, USPO, PTS, USM, DEFT, FPD OFFICE		jh				
6/2/93				Form to Judge Dixon for PTS Order by NB Div.		jh				
6/10/93	5			ORDER ON PRETRIAL SCHEDULING - Conf by: 6/28/93, Mtns by: 7/8/93						
				Resp. by: 7/19/93 (Judge Dixon)		jh				
				c: USA, Judge Howard, Counsel						
6/22/93	6			RETURN ON WARRANT - date rec'd 6/2/93, date of arrest 6/2/93		jh				
				(Bill Dickinson, DUSM)		jh				
6-25-93	7			NOTICE OF APPEARANCE by Robert Jacobson, Lumberton, NC w/cs						
				c: USA, USPO, PTS, JUDGE HOWARD, JUDGE DIXON		cm				
9/17/93	8			MOTION TO DISMISS INDICTMENT AGAINST DEFT - w/cs by Govt c: Judge H.		jh				
9-24-93	9			ORDER - dismissing the indictment (Judge Howard) CROB#17 P 51						
				1c: USA, USPO, Counsel, USM, PTS, Judge Howard. fs						

LETTER CODES
For identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)

A Exam or hearing for mental/physical incapacity (18 USC 4241) (1)(A)

B NARA exam (18 USC 2902) ((1)(B))

C State/Fed/J. proceedings on other charges ((1)(D))

D Interlocutory appeal ((1)(E))

E Pretrial motion (from filing to hearing or to other prompt disposition) ((1)(F))

F Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a ((1)(G))

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed ((1)(J))

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition ((1))

I Deferral of prosecution (per 28 USC 2902) ((1)(C))

J Transportation from another district or to/from examination or hospitalization in 10 days ((1)(H))

K Consideration by Court of proposed plea agreement ((1)(I))

L Prosecution deferred by mutual agreement ((2))

M Unavailability of defendant or essential witness ((3)(A,B))

N Period of mental/physical incompetence of def. to stand trial ((4))

O Period of NARA commitment/treatment ((5))

P Superseding indictment and/or new charges ((6))

R Def. awaiting trial of co-defendant & no severance has been granted ((7))

T Continuances granted per (h)(8) use 'T' alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (18)(A,B)

T1 Failure to continue would stop further proceedings or result in miscarriage of justice (18)(B,iii)

T2 Case unusual or complex (18)(B)

T3 Indictment following arrest can't be filed in 30 days (18)(B,iv)

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (18)(B,iv)

U Time up to withdrawal guilty plea, 3161(i)

W Grand Jury indictment time extended 30 more days, 3161 (b)